

FINANCE & UTILITY COMMISSION MEETING
Wednesday, August 17, 2022, 5:00 PM

Mayor Nathan Brown convened the Commission meeting at 5:00 p.m. Those present included Mayor Nathan Brown; Council Member Vaughn Ripley; Commission Members Carroll Jones and Brian Keller; and staff members Dave Dunn, Jeremy Mose, Rikki Bruchey, and Bruce Dell.

Water Loss Survey Discussion

Mr. Mose briefed the Committee on the study. The study cost was \$25,000 and covered the entire water distribution system in the City. The leaks found so far had been undetectable from the surface. The results were impressive; 17 leaks discovered and all but one repaired. Waiting on MDOR permits for the last one. The water loss was estimated at 57,816,000 gallons per year, totaling \$578,000 water cost. The leaks involved 9 hydrants, 1 valve, with the remainder main line leaks. DPW will be conducting a yearly study.

Clark Azar Engineering Estimate

This quote was \$25,500 for engineering for Yourtee Springs Line Rehabilitation – Phase 2. This will be a replacement not re-lining, as re-lining costs would be higher due to the many taps.

Master Plan Consultants

This was a quote for pending Master Plan update. Three quotes were requested, two received. Renaissance Planning was lowest, most qualified vendor at \$140,000.

Bobcat Excavator

Two quotes received. Lowest bidder, Crownstone, was \$6,000 lower for the same exact excavator.

Commission recommended all items moving forward for Council Approval.

The meeting adjourned at 5:25pm.

Report prepared by Dave Dunn